



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, July 13, 2010**

**9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,  
Supervisor Knabe, Supervisor Antonovich and Supervisor  
Molina

Invocation led by Senior Pastor Arnold Doi, New Life Christian Church,  
Glendale (5).

Pledge of Allegiance led by Denise R. Martin, Member, The Disabled  
American Veterans, Long Beach (4).

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of scrolls to the Los Angeles Universal Preschool Teachers of the  
Year, as arranged by all Supervisors.

Presentation of scrolls to the 2010 Bill Tainter Scholarship Award Recipients,  
as designated by the Los Angeles County Commission on Disabilities, to  
recognize high school students with disabilities planning to continue their  
education, as arranged by Supervisor Molina.

Presentation of scroll to Dr. Jane G. Pisano, President and Director of the  
Natural History Museum of Los Angeles County, in recognition of the  
re-opening of the historic 1913 building and the debut of the "Age of  
Mammals" exhibit at the Natural History Museum, as arranged by Supervisor  
Ridley-Thomas.

Presentation of scroll to Russ Guiney, Director of Parks and Recreation,  
proclaiming July 2010 as "Parks and Recreation Month" throughout the County

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of Los Angeles, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the Rancho Renegades Varsity Wheelchair Basketball Team in congratulations for their efforts as the West Coast Conference Champions, ranked 2nd in the Nation, and to Las Floristas Children's Charities for their ongoing support of the Wheelchair Sports Program at Rancho Los Amigos National Rehabilitation Center, as arranged by Supervisor Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (10-0041)

## **II. SPECIAL DISTRICT AGENDAS**

### **STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF LOS ANGELES TUESDAY, JULY 13, 2010 9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director to execute and if necessary terminate an Architectural Services Contract and all related documents with HMC Architects for the Whittier Area Recreation and Family Services Center project (4) using \$350,979 in Fourth District Strategic Planning Funds included in the Commission's approved Fiscal Year 2010-11 budget; and authorize the Executive Director to increase the contract amount up to \$52,647 using the same source of funds, to provide for any unforeseen project costs, and to execute all necessary administrative amendments to the contract. (10-1602)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract with the Wilmington Community Clinic (2), in the amount of \$90,000, for personnel for the Mary B. Henry Community Clinic, using CDBG funds allocated to the Second Supervisorial District, to be effective upon execution by all parties through June 30, 2011. (10-1600)

**On motion of Supervisor Knabe, seconded by Supervisor**

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**Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 3-D.** Recommendation: Authorize the Executive Director to transfer \$132,000 from the Community Development Commission to the Housing Authority's Fiscal Year 2010-11 approved budget, using interest earned from First Supervisorial District construction projects administered by the Community Development Commission, to fund recreational services to be provided by the County Department of Parks and Recreation at the Nueva Maravilla housing development in unincorporated East Los Angeles. (Relates to Agenda No. 1-H) (10-1624)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 4-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 2010. (10-1454)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 13, 2010  
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to accept \$132,000 from the Community Development Commission and incorporate the funds into the Housing Authority's Fiscal Year 2010-11 approved budget to fund recreational services to be provided by the County Department of Parks and Recreation at the Nueva Maravilla housing development in unincorporated East Los Angeles (1). (Relates to Agenda No. 3-D) (10-1623)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 2-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of May 2010. (10-1453)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE PUBLIC WORKS FINANCING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 13, 2010  
9:30 A.M.**

- 1-F.** Recommendation: Approve minutes of the meetings of the Public Works Financing Authority for the month of May 2010. (10-1422)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 13, 2010  
9:30 A.M.**

- 1-P.** Recommendation: Approve the allocation of Per Parcel Discretionary funds in the amount of \$352,125 allocated to the County under the Safe Neighborhood Parks Proposition of 1992 and the allocation of Per Parcel Discretionary funds in the amount of \$480,068 allocated to the County under the Safe Neighborhood Parks Proposition of 1996 for the El Cariso Park Gymnasium

and Community Center Project (3); authorize the Director of Parks and Recreation, in his capacity as Director of the County Regional Park and Open Space District, to award a grant amendment in the amount of \$832,193 to the Department of Parks and Recreation for the El Cariso Park Gymnasium and Community Center Project when applicable conditions have been met and to administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects. (Relates to Agenda No. 33) (10-1616)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of May 2010. (10-1452)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

### **III. BOARD OF SUPERVISORS 1 - 12**

- 1.** Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Frank S. Bacio+, Sybil Brand Commission for Institutional Inspections; also waive limitation of length of service requirement pursuant to County Code Section 2.82.030B

Steven Michael Gores+, Probation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Yolanda Duarte-White+, Los Angeles County Historical Landmarks and Records Commission

Supervisor Knabe

Gabriella Holt, Los Angeles County Board of Education (Rotational)

Supervisor Antonovich

Douglas R. Boyd+, Los Angeles County Board of Education (10-1619)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

2. Recommendation as submitted by Supervisors Molina and Ridley-Thomas: Instruct the Chief Executive Officer and the Director of Public Works, in consultation with the Interim Director of Health Services to report back to the Board within 90 days with the following:

Develop a detailed contingency plan to add 150 medical-surgical beds to the LAC+USC Medical Center (LAC+USC) campus to be implemented in the event that health care reform fails to significantly reduce the need for inpatient beds at LAC+USC; and

Include in the plan a construction plan with cost estimates and funding sources identified, a timeline for plan design, engineering and construction, recommendations for possible locations and an analysis of licensing, staffing and other related requirements;

Develop projections for how many indigent Department of Health Services' patients are likely to obtain insurance per year between now and 2014, and the effect that this is likely to have on the demand for inpatient beds at LAC+USC, Olive View-UCLA Medical Center, Rancho Los Amigos National Rehabilitation Center, and Martin Luther King Jr., Hospital. This is vital in order for the County to measure whether demand for inpatient beds is decreasing as health care reform is implemented. The analysis should take into account any potential increases in *scheduled* admissions as a result of care management for the newly insured. (10-1633)

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**William T Fujioka responded to questions posed by the Board.**

**During discussion, Supervisor Knabe made an amendment to expand the detailed contingency plan for medical/surgery beds to include all County hospitals. Supervisors Molina and Ridley-Thomas accepted Supervisor Knabe's amendment.**

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**After discussion, on motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved as amended.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

**Noes:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisors Molina and Ridley-Thomas](#)  
[Motion by Supervisor Knabe](#)  
[Report](#)  
[Video](#)

### Administrative Memo

During the discussion of Agenda 2, Supervisor Antonovich instructed the Chief Executive Officer, in coordination with the Interim Director of Health Services, to report back to the Board within 45 days with the following:

1. A transformation plan to the Board detailing the programmatic, clinical and operational changes that will be required in accordance with the Health Management Associates' report, to fulfill the commitments made in the State waiver proposal, and to meet the requirements under Health Insurance Reform.
2. The estimated "transformation" costs. This cost analysis should include the costs of upgrades or improvements to information technology, clinical staffing for specialty and primary care services, additional clinics and contracts to meet access requirements, internal and external marketing and infrastructure improvement.
3. Any projections of the number of current Department of Health Services patients who will be insured as a result of both the proposed waiver and health insurance reform. Also, if a gap analysis has been done, comparing this potentially newly insured population with the current health care system capacity under managed care requirements, this analysis should be provided.
4. What steps the department is taking to address the potential funding shortfall if the anticipated revenue does not materialize. Given all this information and the forecast deficit of \$600 million in Fiscal Year 2010-11, the report should detail how the Chief Executive Officer will fund the capital and operational costs necessary to operate additional beds.
5. The number of licensed, unbudgeted beds in each of the hospitals,

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by service type. (10-1675)

**Attachments:**     [Administrative Memo Report](#)

3. Recommendation as submitted by Supervisor Molina: Waive the \$1,600 facility rental fee, excluding the cost of liability insurance, for use of Whittier Narrows Recreation Area for the Padres Contra El Cancer's 25th Annual Family Picnic and Carnival, to be held August 7, 2010. (10-1638)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**     [Motion by Supervisor Molina](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim July as "Parks and Recreation Month" throughout Los Angeles County and recognize the Department of Parks and Recreation for their dedicated efforts to educate residents and employees on the benefits of being healthy and staying active; and encourage all residents and employees of the County to get outdoors, get active, and visit our many wonderful parks and recreation facilities. (10-1620)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**     [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Yaroslavsky: Direct the Director of Internal Services to work with all County Departments to assess the existing number of urinals and toilets in all County-owned facilities that can be retrofitted to waterless or low-flow water consumption, excluding lockup areas and detention areas within Sheriff and Probation facilities, and excluding the jail portions of hospitals; and prepare a written report to the Board within 60 days to include the following:

The number of urinal and toilet fixtures in County facilities;

Approximated cost to convert to waterless or low-flow fixtures;

Amount of water that can be conserved, including the financial savings



to the County through reduced water usage' and

A recommended timeframe to complete the conversions. (10-1637)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Yaroslavsky Report](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee, reduce the permit fee to \$50, and reduce the parking fee to \$1 per vehicle, excluding the cost of liability insurance, for use of Dockweiler State Beach, for the Team in Training's 5K Run and Walk fundraiser event, to be held July 17, 2010. (10-1635)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee, reduce the permit fee to \$50, and reduce the parking fee to \$1 per vehicle, excluding the cost of liability insurance, for use of Malibu Surfrider Beach, for the Malibu Boardriders Club's "Call to the Wall" contest, to be held July 24 and 25, 2010. (10-1636)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

8. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fees to \$50 and parking fees to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach, for the Los Angeles Police Department, West Los Angeles Division's annual beach party and family picnic, to be held on August 22, 2010. (10-1634)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe,**

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**this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

9. Recommendation as submitted by Supervisor Knabe: Request the County Office of Education and the Board of Education to initiate an immediate and complete moratorium on the closure of any Community Day Schools and Independent Study School sites for a period of at least 30 days; and work with the local school districts to find solutions to keep these alternative school sites open; also consideration of Supervisor Ridley-Thomas' recommendation to instruct the Chief Probation Officer to be included in the discussions the Los Angeles County Office of Education is having with the Los Angeles Unified School District. (Continued from meeting of 6-29-10) (10-1523)

**Dr. Darline Robles, Superintendent of Schools, and Gerry Riley, Assistant Superintendent, Educational Programs, responded to questions posed by the Board.**

**Brian Christian, Rudy Spivery, Mark Lewis, Winnie Jackson, and Pam Wright addressed the Board.**

**Supervisor Knabe amended his motion to request the Superintendent of Schools to report back in 30 days with what options or alternatives were or could be available to keep the alternative school sites open, and include the Chief Probation Officer in the discussions; in addition, report back with an explanation of the rationale for the two-week decision to close the schools when there were six months to do so.**

**After discussion, on motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved as amended to request the Superintendent of Schools to report back in 30 days with what options or alternatives were or could be available to keep the alternative school sites open, and include the Chief Probation Officer in the discussions; in addition, report back with an explanation of the rationale for the two-week decision to close the schools when there were six months to do so.**

**Attachments:** [Motion by Supervisor Knabe](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video](#)

10. Recommendation as submitted by Supervisor Knabe: Accept the donation of the fuchsia trellis and the parking lot resurfacing project at the South Coast Botanic Garden in Palos Verdes Peninsula, valued at \$31,290 and \$57,752 respectively; and send a letter to the South Coast Botanic Garden Foundation, expressing the Board's gratitude for their generous donation. (10-1628)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Knabe](#)

11. Recommendation as submitted by Supervisor Knabe: Reduce park rental fees from \$1,372.61 to \$300, excluding the cost of liability insurance, for use of La Mirada Regional Park, for the Child Support Services Department's Annual Employee Picnic, to be held August 28, 2010. (10-1630)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Knabe](#)

12. Executive Officer of the Board's recommendation: Approve Minutes for the May 2010 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (10-1455)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

#### **IV. CONSENT CALENDAR 13 - 52**

##### **Highway Safety Commission**

13. Recommendation: Adopt a traffic regulation order establishing stop controls for northbound and southbound traffic on Seville Ave. at Hope St., establishing multiway stop controls, in the unincorporated community of Walnut Park (1); authorize the Director of Public Works to install a multiway stop control at the

intersection of Seville Ave. and Hope St., and a pedestrian-actuated flashing beacon at the southerly crosswalk at the intersection of Seville Ave. and Hill St.; and find that the adoption of traffic regulation orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act. (10-1606)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**Chief Executive Office**

14. Recommendation: Approve introduction of ordinance adding four classifications, deleting two non-represented classifications in the Department of Health Services and Sheriff's Department, changing the title of one non-represented classification in the Board of Supervisors, changing the title and salary for one unclassified position in the Board of Supervisors, adding a bonus provision applicable to certain positions in the Department of Health Services in conjunction with the Medical Credentialing Occupational Study; and implementing results of classification studies in the Departments of the Agricultural Commissioner/Weights and Measures, Board of Supervisors (Arts Commission), and Health Services, and a reorganization in the Sheriff's Department. (Relates to Agenda No. 53) (Continued from meeting of 7-6-10) (10-1553)

**William T Fujioka, Chief Executive Officer and Ellen Sandt, Deputy Chief Executive Officer, responded to questions posed by the Board.**

**Supervisor Antonovich made a motion to remove the addition of the position of the Department of Health Services Medical Staff Services Director and approve the remaining recommended classifications contained in the ordinance.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board removed the addition of the position of the Department of Health Services Medical Staff Services Director position and approved the remaining recommended classifications in the ordinance.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:**    [Board Letter](#)  
                              [Motion](#)  
                              [Video](#)

15. Recommendation: Approve and instruct the Chair to sign an amendment to the existing lease with AP-COMMERCE PLAZA, LLC, to reduce the leased premises by 3,111 sq ft and 19 parking spaces located at 5701 South Eastern Avenue, Commerce (1), for the Child Support Services Department's continued use of 58,019 rentable sq ft of office space and 290 parking spaces at a maximum first year annual rental cost of \$1,587,400, with an annual cost savings of \$85,803, 100% funded by State and Federal grant funds; and find that the lease amendment is exempt from the California Environmental Quality Act. (10-1596)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**    [Board Letter](#)

Agreement No. 76324, Supplement 1

16. Recommendation: Approve a five-year lease renewal with Town Investment, LLC, for 41,836 rentable sq ft of office space and 167 parking spaces for the Department of Public Social Services, located at 3216 Rosemead Blvd., El Monte (1), at a maximum annual first-year rent not to exceed \$845,191, 91% funded by State and Federal subvention and 9% Net County Cost; and find that the lease renewal is exempt from the California Environmental Quality Act. (10-1597)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**    [Board Letter](#)

17. Recommendation: Approve and authorize the Chief Executive Officer to execute the Coordination Agreement with the Regents of the University of California for the establishment of an acute care hospital, which relates to the opening of the new Martin Luther King, Jr., Hospital. (10-1595)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

**County Operations**

18. Recommendation: Approve and direct the Chief Information Officer to execute a Work Order for services related to Enterprise Content Management software customization and implementation for the 571-L Personal Property Imaging Project for the Assessor, under the County's Master Services Agreement with EMC Corporation, at an amount not to exceed \$1,493,619. The total cost of the project is \$2,682,585 including the software customization and implementation as well as \$560,362 for software and training, \$110,069 for maintenance and support, and \$518,535 for hardware, funded by funds in the Designation for the Assessor's Tax System. **(Department of Assessor)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (10-1604)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

19. Recommendation: Adopt findings and order relating to Project No. R2006-00321-(2), Conditional Use Permit Case No. 2006-0024-(2), denying authorization to construct, operate, and maintain a 42-foot-high, double-faced billboard, located at 15301 South Avalon Boulevard in the unincorporated community of West Rancho Dominguez-Victoria, applied for by CBS Outdoor. (On January 26, 2010, the Board indicated its intent to deny) **(County Counsel)** (09-2072)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [See Prior Board Letter](#)  
                             [Findings and Order](#)

**Health and Mental Health Services**

20.     **Revised** recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to an agreement with the Worker Education and Resource Center, Inc. with a maximum obligation of \$1,592,334 for the extension period for the continued provision of personnel and program support services for the Health Care Workforce Development Program, to extend the term of the agreement for the period of August 1, 2010 through June 30, 2011, effective upon execution by both parties. (**Department of Health Services**) (Continued from meetings of 6-15-10, 6-22-10 and 6-29-10) (10-1336)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     5 -     Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)  
                             [Video](#)

21.     Recommendation: Approve and authorize the Interim Director of Health Services to accept the compromise offers of settlement for patients who received medical care at the following County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement: (**Department of Health Services**) **APPROVE**

LAC+USC Medical Center - Various Account Nos. in the amount of \$3,500

Harbor/UCLA Medical Center - Various Account Nos. in the amount of \$5,000

LAC+USC Medical Center - Account No. 9030906 in the amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in the amount



of \$7,217

LAC+USC Medical Center - Various Account Nos. in the amount of \$8,333

Harbor/UCLA Medical Center - Account No. 9687841 in the amount of \$108,410

Trauma patients who received medical care at non-County facilities:

Emergency Medical Services - Account No. EMS 211 in the amount of \$2,222 (10-1565)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

22. Recommendation: Approve and authorize the Director of Public Health to execute an amendment to the contract with ATLAS Development Corporation to extend the term of the agreement for 12 months on a month-to-month basis from August 10, 2010 through August 9, 2011, to continue maintenance, support, and hosting of the Visual Confidential Morbidity Report communicable disease reporting system, at a maximum obligation for the extended period of \$413,733, increasing the total contractual obligation from \$4,729,533 to \$5,143,266, 100% offset by the forthcoming Federal Centers for Disease Control and Prevention (CDC) Notice of Award; and authorize the Director to execute future amendments to the agreement that permit the increase and/or decrease of funding by an amount that does not exceed 25% of the total contractual obligation contingent upon the availability of Federal funding and 100% offset by Federal CDC funding. **(Department of Public Health)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (10-1601)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

23. Recommendation: Authorize the Director of Public Health to accept



forthcoming Centers for Disease Control and Prevention (CDC) Notice of Award known as Budget Period 10 (BP10) extension, for the term of August 10, 2010 through August 9, 2011, and Notice of Awards for the terms of August 10, 2011 through August 9, 2012 and August 10, 2012 through August 9, 2013, (collectively stated terms) at amounts to be determined by the CDC, estimated not to exceed \$25,000,000 per grant term, to support the upgrade of local public health jurisdictional preparedness efforts in order to respond to acts of bioterrorism, outbreaks of infectious diseases, and other public health threats and emergencies; and authorize the Director to: **(Department of Public Health)**

Accept and execute any future CDC amendments to BP10 and/or Notice of Awards for the stated terms that permit the rollover/ carryover of unspent prior year funds, the internal redirection of funds, increases or decreases in funding up to 30% of the specific base year's grant award, and/or adjustments to the term of the Notice of Award;

Accept forthcoming funding from the California Department of Public Health (CDPH) for Pandemic Influenza Preparedness for the stated terms in amounts directed by CDPH, estimated not to exceed \$500,000 per grant term;

Accept and execute any future amendments related to CDPH funding for the stated terms that permit the rollover/carryover of unspent prior year funds, the internal redirection of funds, increases or decreases in funding up to 30% of each year's base award amount, and/or adjustments to the term of the grant award;

Purchase food and/or beverages in excess of the amount identified for food purchases in the Los Angeles County Code Section 5.40.097, Incidental Expenses, for all-day public health emergency preparedness and response trainings, workshops, and conferences, hosted by the Department of Public Health;

Extend the agreements with the Cities of Long Beach and Pasadena for the stated terms, with each term funded with CDC pass through funds to support the upgrade of local public health jurisdictional preparedness efforts in order to respond to acts of bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies, contingent upon receipt of CDC funding for each renewal term with the maximum obligation of the amended grant terms to be determined by the Director upon receipt of the funds; and

Select providers, negotiate and execute new service agreements, and/or amend existing and new service agreements related to public health emergency preparedness and response to other public health threats and/or emergencies, with contract maximum obligations not to exceed \$500,000 per service agreement, not to exceed a twelve-month term, 100% funded by forthcoming CDC and/or CDPH awards, effective during the term of the CDC and CDPH grant awards, and adjust and/or amend the agreement terms when directed by the CDC or CDPH. (10-1550)

**Jonathan E. Freedman, Chief Deputy Director, Department of Public Health, responded to questions posed by the Board.**

**Supervisor Knabe made a motion to continue this item for two weeks and direct the Chief Executive Officer and Director of Public Health to provide each Board office with answers to the following questions:**

- 1. What are the measurable goals for improving preparedness that the Department plans to achieve for the County as a whole for each of its Service Planning Areas and/or communities?**
- 2. How will the results be measured, monitored and reported to the Board? and**
- 3. How, in line-item detail, will the money be spent?**

**Supervisor Yaroslavsky made a friendly amendment to Supervisor Knabe's motion to approve the acceptance of the grant but the Department can not spend any funds until a report is provided to the Board. Supervisor Knabe accepted Supervisor Yaroslavsky's amendment.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved as amended to accept the grant funds and direct the Department of Public Health to not spend any funds until a report is provided to the Board within two weeks.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Knabe](#)  
[Report](#)  
[Video](#)

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**Community and Municipal Services**

24. Recommendation: Approve and instruct the Chair to sign an amendment to the lease for Parcel 22R, located at 4140 Via Marina, in Marina del Rey (4), maintaining existing percentage and minimum rental rates, adjusting the security deposit and updating the insurance provisions for a ten-year period ending May 31, 2017; and find that the lease is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES (10-1584)**

**Carla Andrus and Jon Nahhas addressed the Board.**

**By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was approved.**

Attachments:    [Board Letter](#)  
                          [Video](#)

Agreement No. 6001, Supplement 9

25. Recommendation: Award and instruct the Chair to sign three-year contracts with Allan D. Kotin and Associates, Keyser Marston Associates, Inc., and Economic Consulting Services, at an annual aggregate amount not to exceed \$100,000 for as-needed economic consulting services pertaining to Marina del Rey and Los Angeles County-owned and operated beaches, effective upon Board approval, with two one-year extension options and additional six month-to-month extensions; and authorize the Director of Beaches and Harbors to exercise the contract renewal options, and to increase each contract's amount up to 10% in any year of the contract or option year for any additional or unforeseen services within the scope of the contracts. **(Department of Beaches and Harbors) (10-1618)**

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued two weeks to July 27, 2010.**

Attachments:    [Board Letter](#)

26. Recommendation: Authorize the Chief Executive Officer and the Director of Beaches and Harbors to reject the proposal received from Goldrich and Kest, Inc., for developing a high-quality water-oriented commercial and visitor-serving or mixed-use project with enhanced boating amenities on all or a portion of Parcels 49 and 77 in Marina del Rey. **(Department of Beaches and Harbors and the Chief Executive Office) (10-1603)**

**Carla Andrus, Dan Gottlieb and Jon Nahhas addressed the Board.**

**By Common Consent, there being no objection (Supervisor**

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**Ridley-Thomas being absent), this item was approved.**

**Attachments:**     [Board Letter](#)  
                              [Video](#)

27. Recommendation: Approve and authorize the County Librarian to execute an agreement with the City of West Hollywood (City) whereby the County will contribute \$2.5 million in City set aside funds to help finance the increased cost of designing and constructing the new West Hollywood Library (3); approve an appropriation adjustment to transfer \$2.5 million of the City's set aside funds from the Services and Supplies account to the Other Charges account of the Public Library's Operating Budget; also authorize the County Librarian to issue the contribution payment in the amount of \$2.5 million to the City within 30 days from the commencement date of the final agreement; and to execute future agreements with the City to increase the County's contribution for the new Library not to exceed the amount required to complete the project and the set aside funds approved by the Board. **(Public Library)** (10-1613)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**     [Board Letter](#)  
                              [Video](#)

28. Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in an amount not to exceed a total of \$15 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/ September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the Public Contract Code and to prepare and execute the contracts on behalf of the County Flood Control District and the County of Los Angeles; and find that the actions, repair and construction projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-2312)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)

29. Recommendation: Consider and adopt the Mitigated Negative Declaration for the Marina del Rey Tidegate Rehabilitation project, Capital Project No. 88930 (3) (Project), together with any comments received during the public review period; find that the Mitigated Negative Declaration reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program, finding that the Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; and: **(Department of Public Works)**

**4-VOTES**

Approve the revised scope of work and total budget of \$2,500,000 for the Project which is funded by the Department of Beaches and Harbors operating savings of \$415,000 and Marina Replacement Accumulated Capital Outlay funds of \$2,085,000;

Authorize the Director of Public Works to deliver the Project using the Department of Public Works' Job Order Contracting program;

Find that the Tidegate facility and related property interests are not required for County use;

Approve and instruct the Chair to sign the agreement with the City of Los Angeles, to transfer ownership of the Tidegate facility and related property interests at Via Marina from the County of Los Angeles to the City of Los Angeles after a 90-day testing period following completion of the Project and upon approval of the Tidegate Transfer Agreement by the City of Los Angeles; and

Instruct the Chair to sign the Quitclaim Deed and Easement for Marina Tidegate and Quitclaim of Ballona Creek Easement to the Tidegate Transfer Agreement. (10-1608)

**By Common Consent, there being no objection, this item was continued one week to July 20, 2010.**

Attachments:     [Board Letter](#)

30. Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with ATC Associates Inc., Coffey Environments, Mactec, and The Planning Center to provide as-needed environmental testing, inspection, and monitoring services for various County

projects for a three-year term with two optional one-year extensions not to exceed \$1 million each for the five-year period; also authorize the Director to exercise the option of extending the contracts for the two optional one-year extensions; and to extend the term of the contracts beyond the five-year period, as necessary, for the purpose of allowing the consultants to continue providing services on those projects that are underway but have not yet reached completion. **(Department of Public Works) (10-1617)**

**By Common Consent, there being no objection, this item was continued one week to July 20, 2010.**

Attachments:     [Board Letter](#)

31. Recommendation: Approve a supplementing contract with Nationwide Environmental Services, Inc., for as-needed facilities sweeping services in the amount of \$200,000 to increase the aggregate maximum annual amount from \$379,550 to \$579,550 for the final contract year; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-1612)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)

32. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (District), authorize the Director of Public Works to execute an agreement with the Antelope Valley-East Kern Water Agency (Agency) to fund the design and construction of a new water service interconnection and to upgrade an existing water service interconnection between the Agency and the District for a fee not to exceed a cost of \$4 million. **(Department of Public Works) (10-1605)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)

33. Recommendation: Consider the Mitigated Negative Declaration for the El Cariso Park Gymnasium and Community Building Project (Project), Specs. 6863, Capital Project No. 69524 (3), together with any comments received during the public review period; find that the Mitigated Negative Declaration reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program, finding that the Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; approve the Project with a total estimated Project budget of \$11,500,000; and:  
**(Department of Public Works) (Relates to Agenda No. 1-P)**

Approve the reallocation of residual Per Parcel Funds in the amount of \$832,193 allocated under the Safe Neighborhood Parks Propositions of 1992 and 1996;

Approve the appropriation adjustment in the amount of \$832,000 to fully fund the Project;

Find that Benchmark Contractors, Inc., is the responsive and responsible bidder that submitted the most advantageous and best value proposal for design and construction of the Project; authorize the Director of Public Works to award a design-build contract to Benchmark Contractors, Inc., for a fee not to exceed \$8,950,000, for the design and construction of the Project, contingent upon receipt of the National Parks Service's approval of the County's request for an exception to restrictions of the Land and Water Conservation Fund;

Authorize the Director of Public Works to control the use of the design-completion allowance of \$197,000, including the authority to reallocate the allowance into the contract sum as appropriate; and

Adopt the Youth Employment Plan for the Project. (10-1615)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

34. Recommendation: Acting as the Governing Body of the County Flood Control District, consider and adopt the Finding of No Significant Impact by the U.S.



Army Corps of Engineers, dated May 14, 2009, for the Tujunga Wash Ecosystem Restoration Project (Project) (3); determine that the document adequately addresses the environmental impacts of the proposed Project; find that this action also reflects the independent judgment of the County Flood Control District (District); also find that the Board has complied with the requirements of the California Environmental Quality Act; authorize the Chief Engineer of the District to execute a project partnership agreement with the U.S. Army Corps of Engineers for the Los Angeles County Flood Control District to contribute 25% of the ecosystem restoration cost currently estimated to be \$1,099,000, 50% of the recreational enhancement costs currently estimated to be \$65,100, and a contingency of \$85,900 for unforeseen project costs for the total non-Federal share of the costs to implement the Project. **(Department of Public Works) (10-1607)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

35. Recommendation: Acting as the Governing Body of the County Waterworks District No. 37, Acton (District), adopt a joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 37-34, Local Agency Formation Commission Designation 2008-06, to the District; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-1585)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

36. Recommendation: Adopt the Job Order Contract Unit Price Book and Specifications for nine separate Job Order Contracts for work involving maintenance, repair, and refurbishment of roads; find that the award of Job Order Contracts are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to: **(Department of Public Works)**

Advertise and award during Fiscal Year 2010-11 nine separate Job Order Contracts for work involving maintenance, repair, and refurbishment of roads in a not to exceed amount of \$4 million to each



of the lowest responsive and responsible bidders;

Execute the Job Order Contracts in the form previously approved by County Counsel and to establish the effective date following receipt of approved Faithful Performance and Labor and Materials Bonds and insurance filed by the contractors; and

Issue work orders to the selected contractors in an aggregate per Job Order Contract amount not to exceed the maximum amount of each Job Order Contract. (10-1609)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

- 37.** Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provide for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

5523 Aspan Ave., Azusa (1)  
209 Basetdale Ave., La Puente (1)  
137 South Dangler Ave., East Los Angeles (1)  
16807 East Newburgh St., Azusa (1)  
18202 East Payson St., Azusa (1)  
651 Sandy Hook Ave., La Puente (1)  
4118 East 1st Street, East Los Angeles (1)  
1354 East 59th Street, Florence (2)  
1136 West 87th Street, Athens (2)  
15408 Sierra Hwy., Saugus (5)  
40030 East 240th Street, Black Butte (5)  
40040 East 240th Street, Black Butte (5)  
10156 East Avenue R-14, Littlerock (5)  
10554 East Avenue S-14, Littlerock (5)  
12002 East Avenue R, Sun Village (5)  
15174 Lanfair Ave., Lancaster (5)  
16147 Sweetaire Ave., Lancaster (5) (10-1583)

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**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

38. Recommendation: Adopt and advertise plans and specifications for the Foothill Boulevard over San Gabriel River bridge seismic retrofit, in the City of Irwindale (1), at an estimated cost between \$1,600,000 and \$2,200,000; set August 17, 2010, for bid opening; authorize the Director of Public Works to award and execute a contract with the lowest responsive and responsible bidder, approve and execute change orders, allow substitution of subcontractors and relief of bidders; and to accept the project upon its final completion and release retention money withheld. **(Department of Public Works)** (10-1586)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

39. Recommendation: Adopt and advertise plans and specifications for the Marina del Rey Odor Control project, in the unincorporated community of Marina del Rey (4), at an estimated cost between \$145,000 and \$170,000; set August 10, 2010, for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1588)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

40. Recommendation: Find the requested change in work related to additional pavement replacement, with an increase in the contract amount of \$71,825, will have no significant effect on the environment and approve the change and increased amount for Project ID No. RDC0015193 - Piuma Road, et al., scrub sealing and microsurfacing existing roadway pavement, in the unincorporated

community of Monte Nido (3), being performed by Bond Blacktop, Inc.  
**(Department of Public Works) (10-1590)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**Public Safety**

- 41.** Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures (ACWM) to execute a Standard Agreement with the California Department of Food and Agriculture in the amount of \$133,332, authorizing ACWM to provide overall responsibility for the Alligatorweed Eradication Project in the County, and for direct supervision of field activities and providing field staff and supplies, 100% revenue offset and no Net County Cost, for the period of July 1, 2010, through June 30, 2012.  
**(Agricultural Commissioner/Weights and Measures) (10-1594)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 42.** Recommendation: Approve and authorize the Director to execute DNA Consulting Services agreements, effective upon execution, for three one-year periods, and to execute applicable amendments, at an estimated annual cost for all agreements not to exceed \$1.6 million, 100% offset by funding from the County's Quality and Productivity Commission, Productivity Investment Fund.  
**(Department of Coroner) (10-1591)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

43. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and authorize the District to use the Feasibility Study Guidelines & Processes Requests for Fire District Services dated July 2010 when an independent city requests a feasibility study for the provision of fire protection and related services. **(Fire Department)** (10-1593)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**Miscellaneous Communications**

44. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Leamon Scott v. County of Los Angeles, Los Angeles Superior Court Case No. BC 406 340 in the amount of \$300,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Community and Senior Services' budget. (Continued from meetings of 6-29-10 and 7-6-10)

This lawsuit concerns allegations that an employee of the Department of Community and Senior Services was subject to employment discrimination. (10-1442)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved with the exception of the Corrective Action Plan, which was continued to August 10, 2010.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

45. Request from the Beach Cities Health District to render specified services relating to the conduct of a General Municipal Election, to be held November 2, 2010. (10-1560)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

46. Request from the City of Bellflower to consolidate a Special Municipal Election with the Statewide General Election to be held November 2, 2010. (10-1589)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

47. Request from the City of Downey to consolidate a General Municipal Election with the Statewide General Election to be held November 2, 2010. (10-1569)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

48. Request from the City of Inglewood to render specified services relating to the conduct of a Municipal Run-off Election to be held August 17, 2010. (10-1570)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

49. Request from the Las Virgenes Municipal Water District to render specified services relating to the conduct of a General Municipal Election, to be held

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November 2, 2010. (10-1567)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

50. Request from the City of Santa Monica to consolidate a General Municipal Election with the Statewide General Election to be held November 2, 2010. (10-1571)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

51. Request from the City of Vernon to render specified services relating to the conduct of a General Municipal Election, to be held August 31, 2010. (10-1568)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**Ordinance for Adoption**

52. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning relating to the establishment of the Cerritos Island Community Standards District (CSD). The ordinance establishes development standards for the unincorporated Cerritos Island area to help mitigate impacts caused by cumulative residential development on existing undersized lots with limited

access to public streets and to help ensure new development is compatible in size and scale with the existing development in the community. The CSD also establishes a review procedure for modification of the standards, including a more rigorous review for yard modifications than currently exists. The Board previously adopted the Negative Declaration for this project. (On June 9, 2010, the Board indicated its intent to adopt the ordinance.) **(County Counsel)** (10-1023)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board adopted Ordinance No. 2010-0033 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, establishing the Cerritos Island Community Standards District." This ordinance shall take effect August 12, 2010.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Report](#)  
[Ordinance](#)  
[Video](#)  
[Certified Ordinance](#)

## **V. ORDINANCE FOR INTRODUCTION 53**

- 53.** Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for four employee classifications; deleting two non-represented classifications; changing only the title of one non-represented employee classification; changing the title and salary of one unclassified position; amending Sections 6.78.350 (Department of Health - Additional information) to reflect Medical Staff Credentialing - Assignment bonus; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Board of Supervisors, Health Services, and Sheriff. (Relates to Agenda No. 14) (Continued from meeting of 7-6-10) (10-1554)

**William T Fujioka, Chief Executive Officer and Ellen Sandt, Deputy Chief Executive Officer, responded to questions posed by the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption, as amended to remove the addition of the position of the Department of Health Services Medical Staff Services**



**Director, an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)  
[Revised Ordinance](#)  
[Certified Ordinance](#)

## **VI. MISCELLANEOUS**

**54. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 54-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Re-establish the \$10,000 reward offered in exchange for information leading to the whereabouts of Mitrice Richardson, who disappeared after being released from the Los Angeles Sheriff's Substation in Calabasas, on September 17, 2009 at approximately 1:25 a.m., and for successful resolution of any criminal prosecution of person or persons who were involved in her disappearance. (09-2319)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Notice of Reward](#)

- 54-B.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer, in cooperation with the Director of Internal Services and the County Office of Sustainability to:

Take all prudent steps to curtail, and where feasible, halt the use of Energy Efficiency and Conservation Block Grant funds on its AB 811 loan program, which allows an interested property owner to finance energy efficiency improvements through an assessment contract with the County, until the uncertainties regarding Federal funding for these programs has been resolved;

Report back to the Board within two weeks with initial recommendations



regarding alternative means of encouraging home and business retrofits that would achieve the original goals and the Los Angeles County Energy Program if the impasse in Washington, D.C. cannot be promptly resolved;

Report back to the Board on a monthly basis thereafter until this dispute is resolved; and

Work with the County's partners in Washington D.C. to craft legislation and/or find other administrative solutions that would resolve the Federal Housing Finance Agency, Freddie Mac, and Fannie Mae's current opposition to AB 811-style loans. (10-1657)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Yaroslavsky Report](#)

- 54-C.** Recommendation as submitted by Supervisor Antonovich: Direct every County department to support the Los Angeles Heart Walk 5K by registering and supporting fundraising efforts; direct County departments' wellness coordinators to promote the 2010 American Heart Association Heart Walk and encourage colleagues to participate and support the event; direct the Auditor-Controller to publicize the October 23, 2010 event on the September 15, 2010 paycheck run and encourage active employee participation; and proclaim Saturday, October 23, as "L.A. County Heart Walk Day" in support of the event, which encourages all employees to live a healthier lifestyle and reduce risk for heart attack and stroke. (10-1649)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)

- 55.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 55-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Agricultural Commissioner/Weights and Measures' Environmental Toxicology Laboratory to repeat the work that was done in their October 10, 2000 study to identify trends and changes in the water chemical levels from 2000-2010 and report back to the Board in 60 days. (10-1670)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was approved.**

**Attachments:**     [Motion by Supervisor Antonovich Report](#)

**Public Comment    57**

- 57.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Carla Andrus, Walter C. Becktel, Bobby Cooper, Jim Dimov, Dan Gottlieb, Edward Guerrero, Oscar Johnson, Timothy Lester, Jon Nahhas, Irene Pang, Leonard W. Rose, Arnold Sachs, Gloria Salgado, Mary Ann Seymour, Eleazar Witron and Winnie Tin addressed the Board. (10-1672)**

**Attachments:**     [Video](#)

**Administrative Memo**

During the Public Comment portion of the meeting, Mary Ann Seymour addressed the Board regarding non-use of small business certifications for a current Request for Proposals (RFP) being issued by the Internal Services Department (ISD) for cooperative purchases. During discussion, Supervisor Molina instructed the Director of Internal Services to report back at the meeting of July 20, 2010 to clarify whether there is a non-use of small business certifications for a current RFP issued by ISD for cooperative purchases. (10-1671)

**Attachments:**     [Administrative Memo Report Video](#)

**Adjournments    58**

- 58.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Ridley-Thomas**

Bessie Bickham Alexander  
Israel Theo Hicks

**Supervisor Yaroslavsky and All Members of the Board**

Maxwell Hillary "Sonny" Salter

**Supervisor Yaroslavsky**

Barbara Goldenberg

**Supervisors Knabe and Antonovich**

Abraham M. Lurie

**Supervisor Knabe**

Ruth Davis Zimmerman  
Harm Wind

**Supervisors Antonovich and Knabe**

Christopher Davis

**Supervisor Antonovich**

Martin William Albrecht  
Anna M. Anderson  
Cleo A. Burton  
Betty A. FitzGerald  
Harold Mansperger  
Sandra Hayes May  
Marie T. Meline  
Rowland P. Montgomery  
Douglas T. Oberholtzer  
Dean Charles Ritchie  
Barbara E. Shyer  
Chris Wilson (10-1674)

**VIII. CLOSED SESSION MATTERS FOR JULY 13, 2010**

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Southern California Regional Rail Authority,  
Los Angeles Superior Court Case No. BC 393817

**This case arises from the January 26, 2005 Metrolink derailment near  
Glendale.**

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**Action Taken**

The Board authorized settlement of the lawsuit titled County of Los Angeles v. Southern California Regional Rail Authority. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent. (10-1625)

Attachments:     [Settlement Agreement](#)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) Government Code Section 54956.9)

Antelope Valley Groundwater Basin Adjudication v. Los Angeles County Waterworks Districts Nos. 37 and 40, Los Angeles Superior Court Case No. 0-05-CV-049053.

This litigation seeks a judicial determination of all rights to pump groundwater from the Antelope Valley Groundwater Basin.

**Action Taken**

The Board authorized settlement of the lawsuit titled Antelope Valley Groundwater Basin Adjudication v. Los Angeles County Waterworks Districts Nos. 37 and 40. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent. (10-1627)

Attachments:     [Settlement Agreement](#)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-1645)

**IX. REPORT OF CLOSED SESSION FOR JULY 6, 2010**

**(CS-1) CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

**No reportable action was taken.** (08-1197)

**(CS-2) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to the certain parcels of the Bunker Hill Urban Renewal Project Area and the Park Parcel.

**Property:** Parcels Q, W-2, L and M-2 of the Bunker Hill Urban Renewal Project Area and the Park Parcel

**Real Property Negotiator:** Grand Avenue Committee, Inc. members, Nelson Rising, Gerry Hertzberg, and Martha Welborne, Paul Rutter, Richard Volpert and William T Fujioka

**Negotiating Parties:** Grand Avenue L.A., LLC, The Broad Foundations

**Under Negotiation:** Price and Terms

**In Open Session, this item was continued one week to July 27, 2010.**  
(10-0927)

**(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. CV 040 9674

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**This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.**

**No reportable action was taken. (10-0215)**

**Closing 59**

- 59.** Open Session adjourned to Closed Session at 1:22 p.m. following Board Order No. 58 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles v. Southern California Regional Rail Authority, Los Angeles Superior Court Case No. BC 393817

This case arises from the January 26, 2005 Metrolink derailment near Glendale.

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Antelope Valley Groundwater Basin Adjudication v. Los Angeles County Waterworks Districts Nos. 37 and 40, Los Angeles Superior Court Case No. 0-05-CV-049053

This litigation seeks a judicial determination of all rights to pump groundwater from the Antelope Valley Groundwater Basin.

**CS-3.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

Closed Session convened at 1:36 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 2:47 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

The Board of Supervisors of the County of Los Angeles, and ex officio the

governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:47 p.m. following Board Order No. 58.

The next Regular Meeting of the Board will be Tuesday, July 20, 2010 at 9:30 a.m. (10-1677)

The foregoing is a fair statement of the proceedings of the regular meeting held July 13, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Don Ashton  
Deputy Executive Officer  
Operations